

MEETINGS TO DATE 5  
NO. OF REGULARS 3  
NO. OF SPECIALS 2

LANCASTER, NEW YORK  
February 24, 1992

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 24th day of February, 1992, at 6:30 P.M. and there were

PRESENT: LUCIAN J. GRECO, SUPERVISOR  
ROBERT H. GIZA, COUNCILMAN  
DONALD E. KWAK, COUNCILMAN  
PATRICK C. POKORSKI, COUNCILMAN  
THOMAS H. VAN NORTWICK, COUNCILMAN  
GEORGE E. O'NEIL, PLANNING BOARD CHAIRMAN  
JOHN P. GOBER, PLANNING BOARD MEMBER  
HENRY R. SCHENK, PLANNING BOARD MEMBER  
MELVIN H. SZYMANSKI, PLANNING BOARD MEMBER  
MILDRED F. WHITTAKER, PLANNING BOARD MEMBER

ABSENT: DONNA G. STEMPIAK, PLANNING BOARD MEMBER  
JOHNSTON N. REID, JR., PLANNING BOARD MEMBER

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
JOSEPH F. REINA, ATTORNEY  
ROBERT L. LANEY, BUILDING INSPECTOR

**PURPOSE OF MEETING:**

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of one action.

**IN THE MATTER OF THE SEQR REVIEW OF THE  
FOX VALLEY ESTATES SUBDIVISION, REZONING AND SEWER DISTRICT CREATION**

The joint board then proceeded with the Environmental Assessment on the proposed Fox Valley Estates matter with an item for item review and discussion of the project impact and magnitude as outlined on an Full Environmental Assessment Form Part 2 which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK WHO MOVED  
ITS ADOPTION, SECONDED BY PLANNING  
BOARD MEMBER SZYMANSKI, TO WIT:

RESOLVED, that the following Positive Declaration be adopted:

25 X

32 X

**NOTICE OF DETERMINATION  
PROPOSED FOX VALLEY ESTATES SUBDIVISION, REZONING AND SEWER DISTRICT CREATION  
POSITIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is a Type 1 action, through its designated Municipal Review Committee, and that committee having found significant environmental impacts, the lead agency, now issues a Positive Declaration for the purposes of Article 8 of the Environmental Conservation Law.

**NAME AND ADDRESS OF LEAD AGENCY**

Town of Lancaster  
21 Central Avenue  
Lancaster, New York 14086  
Joseph F. Reina, Attorney  
716-684-3342

**NATURE, EXTENT AND LOCATION OF ACTION:**

The proposed development is of a parcel involving approximately 117 +/- acres of land.

The location of the premises being reviewed is on the south side of Genesee Street and the north side of Peppermint Road.

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found the proposed action impacts to be as follows:

1. The proposed action will result in a physical change to the project site.
2. The proposed action will not effect any unique or unusual land forms found on the site.
3. The proposed action will not affect any water body designated as protected. **NOTE:** Route of extension of utility distribution facilities not known at present.
4. The proposed action will not affect any non-protected existing or new body of water. **NOTE:** Surface water detention area may be constructed. Area of surface and plans not developed at present.
5. The proposed action will affect surface or ground water quality or quantity. **NOTE:** Fifteen (15) lots are proposed to be served by septic systems. Liquid effluent conveyance path off site not known at present.
6. The proposed action will not alter drainage flow patterns or surface water runoff.

32X1

7. The proposed action will not affect air quality.
8. The proposed action will affect threatened or endangered species.
9. The proposed action will substantially affect non-threatened or endangered species.
10. The proposed action will affect agricultural land resources.
11. The proposed action will affect aesthetic resources.
12. The proposed action will not impact any site or structure of historic, pre-historic or paleontological importance.
13. The proposed action will affect the quantity or quality of existing or future open spaces or recreational opportunities.
14. The proposed action will effect existing transportation systems.
15. The proposed action will affect the community's sources of fuel or energy supply.
16. There will be objectional odors, noise, or vibration as a result of this proposed action. **NOTE:** Mostly during construction of period.
17. The proposed action will not affect public health and safety.
18. The proposed action will affect the character of the existing community.
19. There is likely to be public controversy related to potential adverse environmental impacts.

s/s \_\_\_\_\_  
Lucian J. Greco, Supervisor  
Town of Lancaster

February 24, 1992  
and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Positive Declaration" Notice of Intent to Prepare a Draft EIS Determination of Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Positive Declaration", Notice of Intent to Prepare and Draft EIS Determination of Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Positive Declaration" with the Town Clerk.

32X1

7. The proposed action will not affect air quality.
8. The proposed action will affect threatened or endangered species.
9. The proposed action will substantially affect non-threatened or endangered species.
10. The proposed action will affect agricultural land resources.
11. The proposed action will affect aesthetic resources.
12. The proposed action will not impact any site or structure of historic, pre-historic or paleontological importance.
13. The proposed action will affect the quantity or quality of existing or future open spaces or recreational opportunities.
14. The proposed action will effect existing transportation systems.
15. The proposed action will affect the community's sources of fuel or energy supply.
16. There will be objectional odors, noise, or vibration as a result of this proposed action. **NOTE:** Mostly during construction of period.
17. The proposed action will not affect public health and safety.
18. The proposed action will affect the character of the existing community.
19. There is likely to be public controversy related to potential adverse environmental impacts.

s/s \_\_\_\_\_  
Lucian J. Greco, Supervisor  
Town of Lancaster

February 24, 1992  
and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Positive Declaration" Notice of Intent to Prepare a Draft EIS Determination of Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Positive Declaration", Notice of Intent to Prepare and Draft EIS Determination of Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Positive Declaration" with the Town Clerk.

32X1

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR GRECO	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
PLANNING BOARD CHAIR. O'NEIL	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER REID	WAS ABSENT
PLANNING BOARD HENRY SCHENK	VOTED YES
PLANNING BOARD MEMBER STEMPNIAK	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

February 24, 1992

ON MOTION DULY MADE, SECONDED AND CARRIES, by voice vote, the joint meeting was adjourned at 7:45 P.M.

Signed Robert P. Thill  
Robert P. Thill, Town Clerk

32X1

MEETINGS TO DATE 6  
NO. OF REGULARS 4  
NO. OF SPECIALS 2

LANCASTER, NEW YORK  
FEBRUARY 24, 1992

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 24th of February 1992 at 8:00 P.M. and there were

PRESENT: ROBERT H. GIZA, COUNCILMAN  
DONALD E. KWAK, COUNCILMAN  
PATRICK C. POKORSKI, COUNCILMAN  
THOMAS H. VAN NORTWICK, COUNCILMAN  
LUCIAN J. GRECO, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
BRUCE SHEARER, TOWN ENGINEER  
JOSEPH REINA, TOWN ATTORNEY  
ROBERT L. LANEY, BUILDING INSPECTOR  
THOMAS E. FOWLER, CHIEF OF POLICE

PUBLIC HEARINGS:

NONE

TABLED RESOLUTIONS:

Greco/Pokorski	Eliminate Positions in Assessor's Office and Retain Consultant  At the request of the sponsor of this resolution, Supervisor Greco, this resolution was <del>withdrawn</del> with a notation that a similar resolution will be presented by him later in the meeting. (Tabled 2/13/92)
Greco/Pokorski	Petition State Legislature - Home Rule Law Re: Town Assessor  NO ACTION. (Tabled 2/13/92)

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town  
Board held on February 3, 1992, and the Special Meeting of the Town Board held  
on February 13, 1992, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 24, 1992

File: R.MIN (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN VAN NORTWICK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Police Chief of the Town of Lancaster, by letter dated February 14, 1992, has recommended the appointment of **PATRICK O'BRIEN** and **JAMES N. ROBINSON** to the position of Town of Lancaster Police Officers, and

WHEREAS, the Police Commissioners of the Town of Lancaster, by letter dated February 14, 1992, have similarly recommended the appointment of **PATRICK O'BRIEN** and **JAMES N. ROBINSON** to the position of Town of Lancaster Police Officers,

NOW, THEREFORE, BE IT

RESOLVED, that **PATRICK O'BRIEN**, 27 1/2 Burwell Avenue, Lancaster, New York 14086 and **JAMES N. ROBINSON**, 41 Holland Avenue, Lancaster, New York 14086, be and hereby are appointed to the position of Police Officers in the Town of Lancaster Police Department, retroactive to February 18, 1992, at an annual salary of \$29,253.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

February 24, 1992

File: R.PERS.APPT (P4)

32X1



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN POMORSKI , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
VAN NORTWICK, TO WIT:

WHEREAS, the Highway Superintendent has submitted a proposed agreement to the Town of Lancaster for the expenditure of highways funds for the calendar year 1992, pursuant to the requirements of the Highway Law of the State of New York, and

WHEREAS, the Highway Superintendent has advised that the allocation of money in the proposed Agreement for general repairs to be carried out includes the cost of labor and materials, and

WHEREAS, the Town Board of the Town of Lancaster has reviewed the proposal by the Highway Superintendent;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster does hereby authorize the execution of the proposed Agreement to Spend Town Highway Funds as submitted by the Superintendent of Highways.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 24, 1992

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GRECO, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
POKORSKI, TO WIT:

WHEREAS, the Lancaster Town Clerk has requested, and NYNEX Systems Marketing has provided the Town of Lancaster with a proposal dated August 23, 1991 to provide "Intellipath" base service to the Town of Lancaster, and

WHEREAS, "Intellipath" is a New York Telephone Central Office based service that offers numerous standard benefits to the Town of Lancaster because of the Town's location within one mile of the Central Switching Office on Central Avenue within the Village of Lancaster, and

WHEREAS, adoption of the "Intellipath" service will result in long term financial cost reductions and benefits to the Town of Lancaster, and

WHEREAS, Starcom Associates, Inc., a telecommunications consulting firm retained by the Town Clerk to investigate the "Intellipath" proposal, has recommended to the Town Clerk a ten (10) year "Intellipath" lease with the New York Telephone Company,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to contract with the New York Telephone Company for providing to the Town of Lancaster "Intellipath" services for a ten year period in accordance with their proposal dated August 23, 1991.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 24, 1992

File: R.UTILITIES (P3)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN VAN NORTWICK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
POKORSKI, TO WIT:

WHEREAS, the Town of Lancaster has previously approved the plan for a single-family home subdivision known as Indian Pine Subdivision, Phase II, on property located on the north side of William Street, west of Lake Avenue in the Town of Lancaster, New York, as prepared by Krehbiel Associates, Engineers, and

WHEREAS, the subdivision map cover must be filed in the Erie County Clerk's Office within sixty (60) days of Town Board approval, and

WHEREAS, the linen map covers were not submitted within the sixty (60) day period;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby re-approves the subdivision plan submitted by the developer of Indian Pine Subdivision Phase II, dated December, 1987 and revised to September 12, 1991 and subject to all terms and conditions as set forth in the resolution dated August 5, 1991;

2. The Town Clerk of the Town of Lancaster be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 24, 1992  
File: R.Reapp.Ind.Pine.Ph.II

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN VAN NORTWICK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated  
February 10, 1992, has requested the confirmation of four new members to the  
membership of said corps, and the deletion of certain member from the  
membership of said corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following additions and deletion be made to the  
membership of the Lancaster Volunteer Ambulance Corps:

ADDITIONS

Scott Kulpa  
38 Vanderbilt  
Lancaster, N.Y. 14086

Michael J. Lewandowski  
122 So. Irwinwood Rd.  
Lancaster, N.Y. 14086

William Piwtorak, Jr.  
756 Remington Dr.  
No. Tonawanda, N.Y. 14120

William Szuminski  
2009 Como Park Blvd.  
Lancaster, New York 14086

DELETION

Lisa Calabretta  
78 Laverack Ave.  
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

February 24, 1992

File: R.LVAC

25 X 1

32 X 1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GRECO, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK, TO WIT:

WHEREAS, the services of the Election Inspectors of the Town of Lancaster will be needed for conducting the election process of the Town of Lancaster during the year 1992,

NOW, THEREFORE, BE IT

RESOLVED, that during the year 1992, the Election Inspectors of the Town of Lancaster be paid as follows:

Presidential Primary Day (polls open 15 hours)	- \$86.25 each
General Primary Day (polls open 15 hours)	- \$86.25 each
Registration Days (polls open 9 hours)	- \$57.50 each
Election Day (polls open 15 hours)	- \$86.25 each
Election Inspectors' Training School Attendance	- \$17.25 each

and,

BE IT FURTHER

RESOLVED, that the Chairman of the Inspectors at each Polling Place be paid an additional \$23.00 for Primary Day and Election Day.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 24, 1992

File: R.E.INSP.SA (P1)

12X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN VAN NORTWICK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
POKORSKI , TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by  
letter dated February 11, 1992, has requested the deletion of five members  
from the membership roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby  
confirms the deletions from the membership of the Bowmansville Volunteer Fire  
Association, Inc. of the following individuals:

DELETIONS

Traci Williams  
Michael Miller  
Ronald Oliver  
Gregory Kotowski  
Christopher Hereth

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

February 24, 1992

File: R.FIRE (P1)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN VAN NORTWICK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
POKORSKI , TO WIT:

WHEREAS, the Town of Lancaster has previously approved the plan for Towne Square, a townhouse development on property located on the south side of Broadway, east of Bowen Road in the Town of Lancaster, New York, as prepared by Robert B. Baird, dated June 11, 1991 and revised January 15, 1992; and

WHEREAS, the subdivision map cover must be filed in the Erie County Clerk's Office within sixty (60) days of Town Board approval, and

WHEREAS, the linen map covers were not submitted within the sixty (60) day period;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby re-approves the townhouse development plan submitted by the developer of Towne Square, dated June 11, 1991 and revised January 15, 1992 and subject to all terms and conditions as set forth in the resolution dated June 17, 1991;

2. The Town Clerk of the Town of Lancaster be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 24, 1992  
File: R.Reapp.Towne Sq.

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, Cimato Bros, Inc., 9220 Transit Road, East Amherst, New York 14051 has requested the Town Board of the Town of Lancaster to accept work completed under a Street Lighting Public Improvement Permit within Willow Ridge Subdivision within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvement and has recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Street Lighting Public Improvement within Willow Ridge Subdivision be and is hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 250 - Street Lights - Willow Ridge Subdivision

conditioned, however, upon the following:

1. Receipt and approval, within 45 days, by the Town Clerk of a bill of sale to improvement for the property conveyed to the Town of Lancaster.
2. Receipt and approval, within 45 days, by the Town Clerk of a maintenance bond for the improvement accepted herein in the principal amount of 25% of the value of the improvement accepted, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be directed by the Town Clerk to the New York State Electric & Gas Corporation with a request to energize the street lights accepted herein, and

BE IT FURTHER

RESOLVED, that should the conditions enumerated herein not be met within the stated 45 day period, the Building Inspector be and is hereby authorized and directed to issue a stop work orders on all building construction within this subdivision, or subdivision phase, as the case may be.

32X1



The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

February 24, 1992

File: R.P.I.P. (P7-8)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN VAN NORTWICK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Millgrove Volunteer Fire Department, by letter dated April 26, 1991, has requested the installation of two (2) additional fire hydrants on Ward Road in the Town of Lancaster, and

WHEREAS, Ward Sievenpiper, owner/developer of industrial property on Ward Road, has requested authorization from the Lancaster Town Board for the installation of these hydrants;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes Ward Sievenpiper to install two (2) additional hydrants on Ward Road within the public right of way of the Town of Lancaster in accordance with the standard specifications of the Town of Lancaster for the installation of fire hydrants, and

BE IT FURTHER

RESOLVED, that this installation shall be at the cost of Mr. Ward Sievenpiper and shall be installed under the inspection of the Town Engineer, Krehbiel Associates and in accordance with plans for same on file in the Building Inspector's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 24, 1992

R.Auth.Hydrants.Ward.Rd.

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN VAN NORTWICK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Millgrove Volunteer Fire Department, by letter dated April 26, 1991, has requested the installation of two (2) additional fire hydrants on Ward Road in the Town of Lancaster, and

WHEREAS, Ward Sievenpiper, owner/developer of industrial property on Ward Road, has requested authorization from the Lancaster Town Board for the installation of these hydrants;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes Ward Sievenpiper to install two (2) additional hydrants on Ward Road within the public right of way of the Town of Lancaster in accordance with the standard specifications of the Town of Lancaster for the installation of fire hydrants, and

BE IT FURTHER

RESOLVED, that this installation shall be at the cost of Mr. Ward Sievenpiper and shall be installed under the inspection of the Town Engineer, Krehbiel Associates and in accordance with plans for same on file in the Building Inspector's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 24, 1992

R.Auth.Hydrants.Ward.Rd.

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GRECO, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
POKORSKI, TO WIT:

WHEREAS by resolution adopted January 1, 1992, the Town Board of the Town of Lancaster has designated the following official depositories for the Town of Lancaster, hereinafter referred to as "the Banks":

1. Manufacturers and Traders Trust Company
2. Norstar Bank
3. Marine Midland Bank
4. Key Bank
5. Chase Lincoln First Bank

and

WHEREAS, from time to time, the Town of Lancaster requests the Banks, by written or oral communication, telephone, telex, or computer communication device to transfer funds to other financial institutions or to other accounts at the Banks or to any account of a third party for credit, to parties designated by the Town of Lancaster

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster enter into a Funds Transfer Agreement (and any addenda thereto) with the Banks, and that any one of the following officers or employees of the Town of Lancaster is hereby authorized to execute and deliver to the Banks said Funds Transfer Agreement (and any addenda thereto) on behalf of the Town of Lancaster upon the terms and conditions set forth in said Agreement and addenda, and to appoint and delegate, from time to time, such persons who may request such transfers on behalf of the Town of Lancaster in accordance with such Agreement and addenda:

1. Supervisor
2. Director of Administration and Finance
3. Account Clerk (Supervisor's office)

and,

BE IT FURTHER RESOLVED, that the authority conferred herein may be exercised singly by any of such officers or employees and shall continue in full force and effect until written notice of modification or revocation shall be received by the Funds Transfer Division of the Banks, and that the Banks shall be protected in acting upon any form of such written notice of modification or revocation which it in good faith believes to be genuine, and

32X1

BE IT FURTHER

RESOLVED, that all funds transfer agreements and other documents heretofore executed and actions heretofore taken by any of such officers in order to implement the foregoing resolutions are hereby adopted, ratified and confirmed.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

February 24, 1992

File: R.ANNUAL (P58-59)

317

25 X1

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN VAN NORTWICK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
POKORSKI , TO WIT:

WHEREAS, MARRANO/MARC EQUITY, has heretofore applied for approval of  
Stony Brook Subdivision, Phase III, and

WHEREAS, the Planning Board has and Town Engineers have given their  
approval to the filing of this subdivision;

WHEREAS, the Town Board of the Town of Lancaster has considered and  
reviewed the before mentioned project;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves  
the subdivision known as Stony Brook Subdivision Phase III, as filed by  
Marrano/Marc Equity;

2. That the Town Clerk be and is hereby directed to properly  
endorse the approval of the Town Board of the Town of Lancaster on the linen  
copy thereof.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 24, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN VAN NORTWICK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter dated February 17, 1992, has requested the deletion of member from the active roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the deletion of member from the active roster of the Twin District Volunteer Fire Company, Inc. the following:

DELETION

Lori Reed  
5047 Broadway  
Depew, New York 14043

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

February 24, 1992

File: R.FIRE (P3)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated February 21, 1991, has requested permission to attend the Association of New York State Youth Bureaus' Legislative Breakfast and General Membership Meeting on March 2nd and March 3rd, 1992 in Albany, New York,

NOW, THEREFORE, BE IT

RESOLVED, that JOHN TROJANOWSKY, Executive Director of the Youth Bureau of the Town of Lancaster, be and is hereby authorized to attend the Association of New York State Youth Bureaus' Legislative Breakfast and General Membership Meeting on March 2nd and March 3rd, 1992, in Albany, New York with expense reimbursement authorized for all ordinary expenses in an amount not to exceed \$160.00, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 24, 1992

File: R.SEM.MTGS (P2)

32x1



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN VAN NORTWICK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
POKORSKI, TO WIT:

WHEREAS, the Town Engineer, by letter dated November 14, 1991, has advised the Town Board that it does not wish to act as the town's engineer for the Fox Valley Estates project and suggests that the Town retain an outside consulting engineer on this project, and

WHEREAS, the Town Board concurs in the suggestion to retain an outside consulting engineer;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to retain an outside consulting engineer for the Fox Valley Estates project.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

February 24, 1992

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GRECO, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

Claim No. 578 to Claim No. 838 Inclusive.

Total Amount hereby authorized to be paid:

\$742,819.19

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 24, 1992

File: R.CLAIMS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN VAN NORTWICK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
POKORSKI , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

**CODES:**

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

<u>NO.</u>	<u>CODE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
38	(T)	All-Craft Inc.	48 Southpoint Dr	ER. SIN. DWLG
39	(T)	All-Craft Inc.	9 Greenbriar Dr	ER. SIN. DWLG
40		Ad Vision	4779 Transit Rd, #11	ER. SIGN
41		Ad Vision	4770 Transit Rd, #17	ER. SIGN
42	(T)	Donato Developers	5 Grace Way	ER. SIN. DWLG
43	(T)	Daniel Palumbo	12 Hillside Pkwy	ER. SIN. DWLG
44		Marrano Develop.	4758 William St Bldg. No. 13	ER. TOWN HOUSES
45		Q.R.S. Sign	3620 Walden Ave	ALT. SIGN
46		Richard Sharpe	5161 Transit Rd	EXT. SIN. DWLG
47	(T)	Marrano/Marc Equity	28 Hemlock La	ER. SIN. DWLG
48	(T)	Marrano/Marc Equity	10 Willow Ridge La	ER. SIN. DWLG
49		Lee Stottele	523 Pleasant View Dr	EXT. SIN. DWLG, ER. SHED
50		Triton Realtors	5150 Genesee St	ER. TEMP. SIGN
51	(T)	Stratford Homes, Inc.	79 Williamsburg La	ER. SIN. DWLG
52		Telco Const., Inc.	420 S. Harris Hill Rd	EXT. OFF. BLDG
53	(T)	Centennial Homes, Inc.	64 Williamsburg La	ER. SIN. DWLG
54		Frank Mirabelli	135 Pleasant View	ER. GARAGE
55	(T)	Danial J. Helms	14 Hillside Pkwy	ER. SIN. DWLG
56	(T)	Iona Builders	51 Williamsburg Ln	ER. SIN. DWLG

and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

32X1

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

February 24, 1992

File: R.BLDG (P1-2)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN VAN NORTWICK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
POKORSKI , TO WIT:

WHEREAS, the Town of Lancaster has previously approved the site plan for Coventry Green, a townhouse development on the east side of Transit Road, south of William Street in the Town of Lancaster, as prepared by Saratoga Associates, and

WHEREAS, the subdivision map cover must be filed in the Erie County Clerk's Office within sixty (60) days of Town Board approval, and

WHEREAS, the linen map covers were not submitted within the sixty (60) day period;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby re-approves the subdivision plan submitted by the developer of Coventry Green, dated August 9, 1990 and revised March 4, 1991, and subject to all terms and conditions as set forth in the resolution dated August 5, 1991;

2. That the Town Clerk of the Town of Lancaster be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 24, 1992

32x1

Councilman VanNortwick requested a suspension of the necessary rule for immediate consideration of the following resolution.

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN VAN NORTWICK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
POKORSKI, TO WIT:

WHEREAS, DENNIS P. GUERCIO, has transmitted a site plan for the construction of four (4) duplexes to be known as "Beth Corners", and to be located on the north side of Walden Avenue at the southwest corner Stony Road, in the Town of Lancaster, as prepared by Stephen S. Siuta & Associates, Engineers, dated October 26, 1991, and

WHEREAS, the Town Board has caused a review of the aforementioned site plan, and

WHEREAS, the Planning Board of the Town of Lancaster has approved the site plan;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by Dennis P. Guercio, dated October 26, 1991 and revised January 20, 1992, for the construction of four (4) duplexes on the north side of Walden at the southwest corner of Stony Road in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 24, 1992

File: R.Aprv.Site.Plan.Beth.Corners

32X1

Supervisor Greco requested the suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GRECO, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
POKORSKI, TO WIT:

BE IT RESOLVED, as follows:

1. That the following position is hereby abolished, effective February 28, 1992:

<u>Account Code</u>	<u>Position</u>	<u>Salary</u>
A1355.1	Supervising Tax Clerk	\$24,117

2. That the Supervisor of the Town of Lancaster be and is hereby authorized to complete and sign Form PO-17 (New Position Duties Statement) for the purpose of obtaining the appropriate service title for the anticipated position of Data Entry Operator in the Assessor's Office of the Town of Lancaster;

3. That the position of Data Entry Operator be and hereby is established and Christine Fusco, 2 Shadyside Lane, Lancaster, New York, is hereby provisionally appointed to said position at a salary of \$18,500.00, effective March 2, 1992;

4. That the sum of \$24,800 from the abolishment of the aforesaid position in Account Code A1355.411 be immediately transferred to Account Code A1355.410 - Professional Services; and

5. That the Supervisor be and is hereby authorized to retain Joseph Holcomb and Kandace Wittmeyer to perform consultant services in the office of the Town Assessor, the contractual term of which shall be for a period of six (6) months and renewable for an additional six (6) month period, in accordance with their letter and proposal dated February 24, 1992.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

February 24, 1992

R.Abolish.Tax.Clerk.Pos.

32x1

Councilman VanNortwick requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN VAN NORTWICK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
POKORSKI, TO WIT:

WHEREAS, the County of Erie has previously confirmed to the Town of Lancaster that it will incorporate traffic signalization at the intersection of Como Park Boulevard and Penora Street as part of its reconstruction of Como Park Boulevard, and

WHEREAS, by letter dated January 23, 1992, the Chief of Police has requested the County of Erie Department of Public Works to include pedestrian crossings at this important intersection; and

WHEREAS, the Town Board of the Town of Lancaster supports the request of the Chief of Police and deems it in the interest of public welfare and safety of its residents, to install a four-way pedestrian actuated traffic signal at this intersection;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby urges the Erie County Department of Public Works, Division of Highways; the entire County Legislature and County Executive Dennis Gorski to support the Town of Lancaster's request for a four-way pedestrian actuated traffic signal at the intersection of Como Park Boulevard and Penora Street in the Town of Lancaster; and

2. That the Town Clerk is hereby authorized and directed to forward certified copies of this resolution to the Erie County Department of Public Works, Division of Highways; the Clerk of the Erie County Legislature; County Executive Dennis Gorski and Legislators Ralph Mohr and Mary Lou Rath.

32X1



The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

February 24, 1992

32X1

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - Milton Drive  
on September 3, 1991 the Town Board authorized the Supervisor to enter into an agreement with the Village of Lancaster for this remedial work. On October 7, 1991, the Town Board adopted a \$300,000.00 bond resolution to fund this project.
2. Dumping Permit - Diamond "D" Construction, Corp.  
On May 2, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. Dumping Permit - David C. Kral  
On January 25, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation. On December 11, 1991, the petitioner submitted a new application for dumping which was referred to the Town Engineer and Building Inspector for review and recommendation.
4. Dumping Permit - Walter Mikowski  
On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
5. Dumping Permit - Edward/Marcia Myszk  
On July 3, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
6. Dumping Permit - Gregory ZaFarakis  
On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
7. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I  
(Donato) Outstanding Items Only.

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

8. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	Yes
Pavement and Curbs	Yes	No	No	Yes	Yes
Storm Sewers	Yes	No	No	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

9. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase I (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway Grading	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)10. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase II (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway (S. Br.)	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

11. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase III (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes	Yes	***	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Street Lights	Yes	No	No	n/a	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

\*\*\* Deed received but not yet filed

12. Public Improvement Permit Authorization - Grafton Park Subdivision (Donato Developers)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	No	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

13. Public Improvement Permit Authorization - Hidden Hollow Subdivision, (Paul M. Dombrowski)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	No	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Street Lights	Yes	Yes	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

14. Public Improvement Permit Authorization - Hillview Estates Subdivision Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	NB-1-	NB-2-
Pavement and Curbs	Yes	Yes	Yes	No	NB-2-
Storm Sewers	Yes	Yes	Yes	n/a	NB-2-
Detention Basin	Yes	No	No	No	NB-2-
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

NB-1- Filed but not yet returned.

NB-2- Town Attorney has Bill of Sale.

25 X1

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)15. Public Improvement Permit Authorization - Indian Pine Village Subdivision Phase I (Fischione Const., Inc.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

16. Public Improvement Permit Authorization - Indian Pine Village Subdivision Phase II (Fischione Construction))

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

17. Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	No

18. Public Improvement Permit Authorization - Larkspur Acres Subdivision, (Andrusz & Schmid Dev.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	No	n/a	No
Pavement and Curbs	Yes	Yes	No	No	No
Storm Sewers	Yes	Yes	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	2-3-92	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

19. Public Improvement Permit Authorization - Liberty Square Subdivision (Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	Yes	No	No	n/a	No
Street Lights	Yes	Yes	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

20. Public Improvement Permit Authorization - Meadowlands Subdivision (Bosse) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

25 X 1

32 X 1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)21. Public Improvement Permit Authorization - The Meadows Subdivision  
(Giallanza) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	No	No	n/a	No

22. Public Improvement Permit Authorization - Pine Tree Farm, Phase I  
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	***	Yes
Detention Basin	Yes	No	No	No	n/a

\*\*\* Deed received but not yet recorded.

23. Public Improvement Permit Authorization - Pine Tree Farm, Phase II  
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	No	Yes

24. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I  
(Josela) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

25. Public Improvement Permit Authorization - Stony Brook, Phase I  
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement & Curbs	Yes	Yes	Yes	***	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	Yes
Sidewalks	Yes	n/a	n/a	n/a	n/a

\*\*\* Deed received but not yet filed.

26. Public Improvement Permit Authorization - Stony Brook, Phase II  
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	No	n/a	No
Pavement & Curbs	Yes	Yes	No	***	No
Storm Sewers	Yes	Yes	No	n/a	No
Detention Area	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

\*\*\* Deed received but not yet filed

25 X1

32 X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)27. Public Improvement Permit Authorization - Stony Brook, Phase III  
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Pond	Yes	No	No	No	n/a

28. Public Improvement Permit Authorization - Warnerview Estates, Phase I  
(Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

29. Public Improvement Permit Authorization - Warnerview Estates, Phase II  
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

30. Public Improvement Permit Authorization - Willow Ridge Subdivision  
(Cimato Bros.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

31. Public Improvement Permit Authorization - Windsor Ridge Subdivision, Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	Yes	n/a	No
Pavement and Curbs	Yes	No	Yes	No	No
Storm Sewers	Yes	No	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

32. Rezone Petition - Fox Valley Estates

On November 19, 1991, this matter was referred to the Planning Board for review and recommendation. On December 4, 1991 the Planning Board recommended approval of this proposed rezone. On February 24, 1992, the Municipal Review Committee adopted a Positive SEQR Declaration on this matter.

33. State Contract Grant - 40 Clark Street Museum.

Application for grant has been filed.

34. Subdivision Approval - Bowen Road Square (Off Bowen Road)

On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991 the Municipal Review Committee tabled their SEQR Review decision pending receipt of additional data from the petitioner.

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)35. Subdivision Approval - Coventry Green Townhouse (Off Transit Road)

On October 10, 1990 the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1,150.00. On July 11, 1990, the Planning Board approved the sketch plan for this development under the name of "Meadow Wood Townhouses" which was subsequently changed to "Coventry Green Townhouses". On January 22, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On February 6, 1991 the Planning Board approved the Preliminary Plat Plan subject to revisions to drainage, grading and paving plans. On April 2, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 6, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. On June 3, 1991, the developer filed seven linens of the final plat with the Town Clerk. The Town Clerk is presently awaiting verification of the linen final plat from the Supervisor, Building Inspector, and Chief of Police. On August 5, 1991, the Town Board re-approved this map cover because it was not timely filed within 60 days of the May 6, 1991 Town Board approval. This item remains on agenda until map cover is filed. On January 28, 1992 the developer requested another re-approval of the map cover due to failure to file within 60 days. On February 24, 1992 the Town Board re-approved this map cover. This item remains on agenda until map cover is filed.

36. Subdivision Approval - The Crossings (Off Erie St.)

On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. On October 7, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On December 2, 1991 the Building Inspector transmitted an application for sketch plan approval to the Planning Board for review.

37. Subdivision Approval - East Brook Estates (Off Bowen Road)

This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.

38. Subdivision Approval - Fox Valley Estates (Off Peppermint Road)

On November 22, 1991, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers.

39. Subdivision Approval - Glen Hollow (off William St.)

On January 22, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On February 5, 1992, the Planning Board approved a sketch plan for this subdivision.

40. Subdivision Approval - Golfe Creek Town Homes (formerly Country Club Commons) (Townhouses - Off Broadway West of the Lancaster Country Club)

On July 9, 1990, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990 the Planning Board approved the Preliminary Plat Plan. On February 1, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On February 11, 1991 the Town Attorney notified the developer that the final plat was not sufficient. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. On August 19, 1991, the Town Board approved a name change for this project to Golfe Creek Town Homes and authorized the filing of a map cover in the Erie County Clerk's office under that name. This item remains on the agenda until the map cover is filed.

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STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)41. Subdivision Approval - Indian Pine Village, Phase II

On October 9, 1990, an Application for Sketch Plan Approval was filed with the Building Inspector and referred to the Planning Board for review. On May 7, 1991, the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 15, 1991, the Planning Board approved the final plat as a sketch plan and directed the developer to proceed with a revised final plat incorporating a redesign of the detention area. On May 22, 1991, the Town Engineer approved engineering plans. On June 13, 1991, at a special Planning Board Review, as requested by the Town Board, the Planning Board rectified their approval of May 15, 1991. On August 5, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. This item remains on agenda until map cover is filed. On October 7, 1991, the Town Board re-approved a revised map cover with a twenty (20) feet rather than fifteen (15) feet sewer easement. On January 27, 1992, the developer requested another re-approval of the map cover due to failure to file within 60 days. On February 24, 1992 the Town Board re-approved this map cover. This item remains on the agenda until map cover is filed.

42. Subdivision Approval - Lake Forest South (Off Lake Avenue)

On March 19, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.

43. Subdivision Approval - Parkedge (Off William Street)

On October 18, 1989, the Planning Board approved the sketch plan for this project. On March 6, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, a \$1285.00 subdivision filing fee was received by the Town Clerk. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration.

44. Subdivision Approval - Stony Brook Subdivision, Phase III (South Side of Pleasant View Drive)

Sketch Plan approval and SEQR Review was accomplished for the entire subdivision with Phase I approvals. On June 10, 1991, an application for preliminary plat approval plus a \$1255.00 review fee was filed with the Town Clerk. On June 11, 1991, the preliminary plat plan was distributed by the Building Inspector to various reviewers. On June 19, 1991, the Planning Board approved the preliminary plat noting that all stub streets in Phase III must be paved immediately after layout approval. On February 24, 1992 the Town Board approved this subdivision. This item remains on agenda until a map cover is filed.

45. Subdivision Approval - Towne Square Townhouses (Broadway east of Bowen)

This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. On February 24, 1992 the Town Board re-approved the filing of a map cover. This item remains on the agenda until map cover is filed.

46. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)

On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.

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STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)

47. Subdivision Approval - Woodgate (Josela - Off Aurora St.)

On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On September 6, 1989, the Planning Board approved a sketch plan for this subdivision. On November 20, 1989, a SEQR negative declaration was adopted. On April 3, 1991 the Building Inspector transmitted to the Town Board a revised preliminary plat showing the U.S. Corps of Engineers wetlands within the project. On June 19, 1991, the Planning Board approved the revised preliminary plat. On December 16, 1991, the Town Board approved this final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on the agenda until the map cover is filed.

PERSONS ADDRESSING THE TOWN BOARD:

Joseph Juczak, 600 Pleasant View Drive, spoke to the Town Board about the sewer system proposed for Fox Valley Estates.

Gloria Kubicki, 15 Maple Drive, asked if Peppermint Road is within Sewer District Number 4.

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**COMMUNICATIONS****DISPOSITION**

85. Lancaster Library Trustees to Town Board - Notification of officers for 1992.	R & F
86. Town Clerk to Supervisor - Monthly report for January 1992.	R & F
87. Building Inspector to Supervisor - List of organizations that he renders services.	R & F
88. Assessor to Laurence Leprell - Transmittal of informal hearing applications.	R & F
89. Town Clerk to Media - Notice of SEQR meeting to be held 2/24/92 re: Fox Valley Estates.	R & F
90. Town Clerk to Town Board - Transmittal of article relative to open meetings and personnel matters.	R & F
91. Supervisor to N.Y.S. Energy Office - Transmittal of data in compliance with requirements of Procurement Report re: study grant - Recreation Bldg.	R & F
92. Supervisor to Babinsky Klein Engineering - Transmittal of corrected resolution of 2/3/92 accepting letter proposal for technical assistance study on Recreation Bldg.	R & F
93. NYSDOT to Supervisor - Transmittal of approved form re: water line/ sanitary sewer manholes - Transit Rd. Project- North to Thruway.	DRAINAGE COMMITTEE
94. Assessor to K.R. Brant & P. Pajek - Listing of errors found re: appraisal of property situate at 4952 William St.	FINANCE & MANAGEMENT
95. LVAC to Town Clerk - Recommendation of additions and deletions to membership roster.	R & F
96. J.M. Fitzpatrick Assoc. to Town Board - Request re-approval of "Coventry Green" subdivision plans.	R & F
97. Planning Board Chair. to Tallamy, Van Kuren, Gertis & Assoc. - Notice of agreement wth finding "negative impact" re: drainage - Tiffany Acres Subdivision, Part III - Town of Elma.	PLANNING COMMITTEE
98. Planning Board to Town Board - Minutes from meeting held 2/5/92.	R & F
99. Planning Board to Town Board - Comments re: Ward Rd. - fire hydrants.	R & F
100. Bowmansville V.F.A. to Town Board - Recommendation of deletions from membership.	R & F
101. Town Attorney to County Div. of Sewerage Mgt. - Request agreement re: Sewer Dist. No. 6.	DRAINAGE COMMITTEE
102. Press Release - Notice of Town sponsoring a Blood Pressure and Diabetes screening on 3/6/92 at Sacred Heart Church.	R & F
103. EMS Consulting to Police Chief - Comments and data re: pedestrian actuation estimate - traffic signal installation - Como Park and Penora.	R & F

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**COMMUNICATIONS****DISPOSITION**

104. Supt., Depew School to Police Chief - Letter of support for traffic signal installation - Como Park and Penora.	R & F
105. Supervisor to Police Chief - Notification of various personnel re: disaster preparedness.	R & F
106. Town Engineer to Town Board - Recommend approval of revised improvements for construction - Coventry Green Townhomes.	R & F
107. Duplicate of No. 85.	
108. Police Comm. Raymond Gwarek to Town Board - Recommend Patrick O'Brien and James Robinson positions of police officers.	R & F
109. Village of Lancaster Code Enforcement Officer to Town Board - Recommendation re: Joe Maciejewski.	R & F
110. Twin Dist. V.F.C. to Town Clerk - Request deletion of member from roster.	R & F
111. Twin Dist. V.F.C. to Town Clerk - Request appointment of member from Jr. fire- fighter to full firefighter status.	TOWN CLERK FOR RESOLUTION 3/2/92
112. Assessor to Town Board - Detailed explanation of work load in Assessor's Office.	R & F
113. Town of Lancaster Planning Board - Minutes of Meeting #3 - February 19, 1992.	R & F
114. Planning Board Chairman to Town Board - Recommend site plan approval for Lancaster Properties retail plaza.	ATTORNEY FOR PREPARATION OF SEOR
115. Genesee Street Resident to Town Board - Comments re: Building Inspector.	INVESTIGATING COMMITTEE
116. Erie County Stop DWI Program to Supervisor - Transmittal of contract between the County of Erie and Town of Lancaster for 1991.	R & F
117. Naples Claims Management, Inc. to Supervisor - Transmittal of installation floater issued for construction company doing work at Walden Pond Park.	R & F
118. Erie County Health Department to Fischione Construction Co. - Certificate of Approval of subdivision plans for Indian Pine Village, Phase II.	R & F
119. Lancaster Amateur Radio Club to Supervisor - Request for site approval for radio club at Pavement Road.	BUILDING COMMITTEE
120. Youth Bureau Director to Supervisor - Request permission to attend membership meeting on March 2 and 3, 1992 in Albany.	R & F
121. Supervisor to Town Board - Formation of Highway Committee.	R & F

**ADJOURNMENT:**

ON MOTION OF COUNCILMAN POKORSKI, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:00 P.M.

*Robert P. Thill*  
Robert P. Thill, Town Clerk

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